



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, August 13, 2009, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees

Kay Blackwell

ITEM ACTION

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| 1 | Excuse Board Members Absent | Kay Blackwell |
| 2 | Approval of July 16, 2009 Meeting Minutes | Steve Wall |
| 3 | Review/Approve Second Quarter 2009 Financial Statements | Sonya White |
| 4 | Actuarial Rate Analysis Report | Lisa Dennison |
| 5 | Review/Approve Member Premiums | Johnnie Miller |
| 6 | Review/Approve Obligations at Termination Policy | Johnnie Miller |
| 7 | Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property | Kay Blackwell |
| 8 | Action on Real Property Matters | Kay Blackwell |
| 9 | Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation | Kay Blackwell |
| 10 | Action on Litigation Matters | Kent Sundberg |
| 11 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 12 | Action on Personnel Matters | |
| 13 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |

INFORMATION

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| 14 | Chief Executive Officer's Report | Johnnie Miller |
| 15 | Other Business | Kay Blackwell |

Adjourn